

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - May 6, 2011**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#4 - #5 - #33 - #6 - #12 - #47 - #48 - #49 -#50 -#52

b) Office of the Mayor

none

c) Office of the President

I have submitted the following individual for appointment to the Community Jobs Board: Mr. George Webb.

7. Petitions and Communications

none

8. Board Bills for Perfection - Informal Calendar

PS [B.B.#10FS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Sec. Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.

PS [B.B.#37](#) - Ogilvie - An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control Districts, containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

B.B.#77 - Troupe - An ordinance to repeal Ord. 66868, relating to traffic control; authorizing installation of and contracts relating to one or more Automated Traffic Control Systems as defined herein; and establishing standards for prosecution of violations of traffic control ordinances detected by Automated Traffic Control Systems.

11. First Reading of Board Bills - (cont.)

B.B.#78 - Kennedy - An ordinance approved and recommended by the Board of Estimate and Apportionment; authorizing a First Amendment of the Operating Lease Agreement authorized by Ordinance 68601 of the West End Community Center between the City and Demetrious Johnson Charitable Foundation by deleting Section 14 thereof pertaining to utilities and adopting a new Section 14 thereof pertaining to utilities; with an emergency clause.

B.B.#79 - Flowers - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,500,000 plus issuance costs principal amount of tax increment revenue notes (North Broadway Carrie Redevelopment Project); prescribing the form and details of such notes and the covenants and agreements to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause

12. Reference to Committee of Board Bills.

STR	B.B.#77	HUDZ	B.B.#79
WM	B.B.#78		

13. Second Reading and Report of Standing Committees

- HH [B.B.#36](#) - Conway/Kennedy/Vollmer/Flowers/Arnowitz - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency for the “Smoke Free St. Louis Kids Program” and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.
- HUDZ [B.B.#11](#) - Griffin - An ordinance amending Ord. 67941, by modifying the terms of the ten year real estate tax abatement for 1208 Hebert in the 1204-08, 1205 and 1219 Hebert Redevelopment Area.
- HUDZ [B.B.#20](#) - Bosley - An ordinance approving a blighting study and redevelopment plan for N. Grand/W. Florissant/Grove Carter; containing a severability clause.
- HUDZ [B.B.#32](#) - Krewson - An ordinance recommended by the Planning Commission to change of zoning property as indicated on the District Map from “A” Single Family Dwelling District to the “H” Area Commercial District in City Block 3895-(4641-49 Maryland) containing an emergency clause.
- HUDZ [B.B.#62](#) - Davis - An ordinance amending Ord. 67436, by modifying the terms of the ten year real estate tax abatement for the 3100-42 Franklin/3121-37 Delmar Redevelopment Area.
- HUDZ B.B.#65 - Bosley - An ordinance approving a blighting study and redevelopment plan for the 1100 Farrar Redevelopment Area; containing a severability clause.

13. Second Reading - (cont.)

- TC [B.B.#51](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Sixth Supplemental Appropriation in the amount of Three Million Dollars from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ord. 64192, for the payment of costs authorized therein; and containing an emergency clause.
- TC B.B.#70 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute on behalf of the City, the Lambert Airport Cargo City Lease Agreement Al-456 with a term ending June 30, 2016, between the City and American Airlines, granting to the Lessee, certain rights and privileges in connection with the occupancy and use of the premises; and containing an emergency clause.
- TC B.B.#71 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute the Lambert Airport Cargo City Lease Agreement Al-455, between the City and Brendan Airways, d/b/a USA 3000 Airlines, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Premises; and containing an emergency clause.

13. Second Reading - (cont.)

- TC B.B.#72 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Airline Service Building Lease Agreement AL-462 between, the City and Delta Airlines, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Premises; and containing an emergency clause.
- TC B.B.#73 - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment, making findings with respect to the transfer of Six Million Dollars of excess moneys that the City, intends to transfer from the Airport Development Fund, into the Airport Contingency Fund; authorizing transfer in the total amount of Six Million Dollars from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Six Million Dollars from the Airport Contingency Fund to the Airport Revenue Fund; containing a severability clause and containing an emergency clause.
- TC B.B.#74 - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment that provides for financial incentives for air service at Lambert Airport determines and finds that it is in the best interests of the City, the Airport and others to encourage service at the Airport by new passenger and/or cargo airlines and to stimulate service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; containing a severability clause and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

STR [B.B.#3](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Bates at Leona causing it to be a three way stop intersection and containing an emergency clause.

STR [B.B.#9](#) - Wessels - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Dover Street at Coronado causing it to be a four way stop intersection; containing an emergency clause.

STR [B.B.#7](#)CS - Vaccaro - An ordinance authorizing and directing the Street Commission to take all necessary actions to honorarily designate the 6500 block of Scanlan as "Francis R. Slay Way."

15. Perfection Consent - (cont.)

- STR** [B.B.#13](#) - Griffin - An ordinance recommended by the Board of Public Service to vacate above surface, and sub-service rights for travel in 1) Second north of Brooklyn adjoining City Blocks 238 239, 249 and 250-S. 2) the north/south alley in City Block 249 bounded by Brooklyn, Second, Mound and Broadway 3) a portion north of Howard adjoining City block 620 653, 654 and 655. 4) a portion of Howard 60 feet west of extending to Highway 70 right-of-way and adjoining City Block 609 and 653. 5) Ninth from Brooklyn southward to Highway 70 right-of-way and adjoining City Blocks 620, 650 and 653. 6) Tenth from Howard northwardly and adjoining City Block 649 and 650. 7) The north/south alley in City Block 649 bounded by Highway 70, Tenth, Howard and Eleventh. 8) Howard from Tenth to Eleventh and adjoining City Block 611 and 649. 9) Eleventh from Mullanphy to Cass adjoining City Blocks 601 and 602.
- STR** [B.B.#31](#) - Flowers - An ordinance directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic at Annetta at the south curb line of Halls Ferry Road; containing an emergency clause.
- STR** [B.B.#38](#) - Flowers - An ordinance recommended by the Board of Public Service to vacate travel in 1) east/west alley in City Block 3459 as bounded by Pope, Prescott, Clarence and Ouida, 2) east/west alley in City Block 3462 as bounded by Carrie, Prescott, Pope and Ouida, 3) east/west alley in City Block 3463 as bounded by Carrie, Bulwer, Pope and Prescott, 4) Ouida from Carrie to Pope, 5) Pope from Ouida to Bulwer, 6) Prescott from Carrie to Clarence.

15. Perfection Consent - (cont.)

- TC** [B.B.#46](#) - Flowers - An ordinance recommended by the Port Authority Commission authorizing and directing the Mayor and the Comptroller to enter into an Option to Lease Agreement between the City and Grace Hill Settlement House for the lease of certain land on the Unimproved Wharf with said option to lease to be exercised by Grace Hill Settlement House within ten years following the commencement date of the Option to Lease Agreement.
- STR** [B.B.#54](#) - Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking, Argyle Parking, Chouteau Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking and Justice Parking, amounting in the aggregate to the sum of Thirteen Million, Eight Hundred Ninety Six Thousand, Eight Hundred Sixty Dollars; containing an emergency clause.
- STR** [B.B.#61](#) - Baringer - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs and various aesthetic enhancements within the vicinity of the intersection of River Des Peres and Chippewa; containing a public work emergency clause.

15. Perfection Consent - (cont.)

TC [B.B.#28](#) - Young - An ordinance authorizing and directing the Mayor and the Comptroller to execute and deliver a Lease Termination Agreement between the City, the Port Authority, and President Riverboat Casino-Missouri, approving the form of such Lease Termination Agreement; authorizing the execution of document necessary to comply with the intent of this Ordinance; containing a severability clause and an emergency clause.

HUDZ [B.B.#34](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor to make application to the United States Department of Housing and Urban Development pursuant to Sec. 108 of Title I of the Housing Community Development Act of 1974, as amended to refinance the City's existing Sec 108 Loan pertaining to the Downtown Convention Center Hotel with a new loan; containing an emergency clause and severability clause.

HUDZ [B.B.#35](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, to make application to the United States Department of Housing and Urban Development, pursuant to Sec. 108 of Title I of the Housing and Community Development Act of 1974 as amended, to refinance the City's existing Sec. 108 Loan pertaining to the Darst-Webbe Hope VI Revitalization Plan with a new loan; containing an emergency and a severability clause.

16. Board Bills for Perfection Calendar
none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee

none

20. Courtesy Resolutions Consent Calendar

Res.#92 - Kennedy - The Board of Aldermen recognize the achievements and accomplishments of Ret. Lt. Fred Turner.

Res.#93 - Howard/Pres.Reed/Flowers/Young/Villa/Arnowitz/Wessels/Florida/Baringer/Roddy/Davis/Schmid/Vaccaro/Krewson - The Board of Aldermen notes the passing of Steve Mizerany.

Res.#94 - Vaccaro - The Board of Aldermen recognize James Alan Fingers on being awarded to Eagle Scout.

Res.#95 - Triplett - The Board of Aldermen recognize the professionalism of Detective Roger L. Murphey and his commitment to the citizens of the City.

Res.#96 - Triplett - The Board of Aldermen recognize the professionalism of Detective William Briddell and his commitment to the citizens of the City.

20. Courtesy Resolutions Consent - (con.t)

Res.#97 - Williamson - The Board of Aldermen congratulate Mrs. Rubie L. Nowden on the occasion of her 94th Birthday.

Res.#98 - Bosley - The Board of Aldermen recognize Paying Attention to Our Youth members with the advocacy, education, outreach, research and support that gives rise to our youth.

21. First Reading of Resolutions
none

22. Second Reading Resolutions, Committee Reports and Adoptions
none

23. Miscellaneous and Unfinished Business
none

24. Announcements

MONDAY, MAY 30, 2011

OFFICE CLOSED - MEMORIAL DAY

TUESDAY, MAY 31, 2011

WAYS & MEANS MEETING - 9:00 A.M. - LEISURE ROOM

B.B.#1 - Pres. Reed/Griffin - An ordinance making appropriations for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses for the Fiscal year beginning July 1, 2011 and ending June 30, 2012, amounting in the aggregate to the sum of Nine Hundred Thirty Seven Million, Seven Hundred Eighty One Thousand, Nine Hundred Thirty Six Dollars which sum is hereby appropriated from Revenue and Special Funds; containing an emergency clause.

WEDNESDAY, JUNE 1, 2011

NO MEETINGS

THURSDAY, JUNE 2, 2011

STREETS COMMITTEE MEETING - 10:00 A.M. - LEISURE ROOM

B.B.#8 - Boyd - An ordinance amending Ord. 65233 authorizing the Designation of honorary street names within the City, the basis for recognition, requiring payment for the cost and installation of honorary signs and limiting the number of board bills authorizing the designation of honorary street names.

STREETS COMMITTEE MEETING - (cont.)

- [B.B.#39](#) - Moore - An ordinance authorizing and directing the Street Commission to take all necessary actions to honorarily designate the 4300 block of St. Ferdinand Avenue as "Joseph Clark, Sr. Way."
- [B.B.#41](#) - Moore - An ordinance authorizing and direction the Street Commissioner to take all necessary actions to honorarily designate the 2900 block of Marcus Avenue as "Rev. William G. Gillespie Way."
- [B.B.#43](#) - French - An ordinance establishing speed bumps in at various locations in O'Fallon Park and containing an emergency clause.

NEIGHBORHOOD DEV. MEETING - 2:00 P.M. - KENNEDY ROOM (208)

- [B.B.#14](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 2616 California; containing a severability clause.
- [B.B.#15](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for the 2619 S. Compton; containing a severability clause.
- [B.B.#16](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 6408 Arthur; containing a severability clause.
- [B.B.#17](#) - Vaccaro - An ordinance approving a blighting study and redevelopment plan for the 7059 Mardel; containing a severability clause.

NEIGHBORHOOD DEV. MEETING - (cont.)

- [B.B.#18](#) - Griffin - An ordinance approving a blighting study and redevelopment plan for 2320-48 Dodier; containing a severability clause.
- [B.B.#19](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4168 W. Pine; containing a severability clause.
- [B.B.#21](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan 4312 Washington; containing a severability clause.
- [B.B.#22](#) - Florida - An ordinance amending Ord. 67743, by modifying the terms of the five year real estate tax abatement for the 3805 Wyoming.
- [B.B.#23](#) - Schmid - An ordinance approving a blighting study and redevelopment plan 3218-20 Cherokee; containing a severability clause.
- [B.B.#24](#) - Ortmann - An ordinance approving a blighting study and redevelopment plan 2801-03 Missouri; containing a severability clause.
- [B.B.#25](#) - Moore - An ordinance approving a blighting study and redevelopment plan for 4325 Ashland; containing a severability clause.

NEIGHBORHOOD DEV. MEETING - (cont.)

- [B.B.#26](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 3434 Humphrey; containing a severability clause.
- [B.B.#27](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4059 Castleman; containing a severability clause.
- [B.B.#45](#) - Ogilvie - An ordinance approving a blighting study and redevelopment plan for 2118 Forest; containing an severability clause.
- [B.B.#53](#) - Schmid - An ordinance approving a blighting study and redevelopment plan for 2924-26 Cherokee; containing a severability clause.
- [B.B.#59](#) - Vollmer - An ordinance amending Ord. 67015, by modifying the terms of the ten year real estate tax abatement for the 2632 January/N. Magnolia/Pearl/S. Magnolia/January Redevelopment Area.

FRIDAY, JUNE 3, 2011

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

- 25. Excused Aldermen**
- 26. Adjournment**

27. Calendar

JUNE 3, 2011 - FULL BOARD MEETING
JUNE 10, 2011 - FULL BOARD MEETING
JUNE 17, 2011 - FULL BOARD MEETING
JUNE 24, 2011 - FULL BOARD MEETING
JULY 1, 2011 - FULL BOARD MEETING
JULY 4, 2011 - FOURTH OF JULY - OFFICE CLOSED
JULY 8, 2011 - LAST MEETING (SUMMER RECESS)

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)
On AT&T U-Verse Channel 99
You can also watch live via the web @ www.stltv.net
MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.